



3700 ROSS AVENUE DALLAS, TEXAS 75204
DALLAS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
AGENDA ITEM

FOR USE BY BOARD SERVICES OFFICE	
BOARD FILE #:	_____
AMENDED DATE:	_____ (See Minutes)

Meeting Type: Board Meeting Meeting Date: June 25, 2009
 Policy Reference: DCB (Local)

**APPROVAL OF ADOPTION OF BOARD POLICY DCB (LOCAL)
 EMPLOYMENT PRACTICES: EDUCATOR TERM CONTRACTS**

• Justification:	This newly created policy states Classroom Effectiveness Indices (CEI's) will not be used to non-extend an employee's contract.				
• Bid/RFP Statistics and Information:	Received:	NA	M/WBEs:		• Bid/RFP #:
	Compliant:	NA	M/WBEs:		• Opening Date:
• M/WBE Information:	In accordance with the District's M/WBE Program requirements, this contract's M/WBE goal is set at _____ % of the contract amount.				
	<input type="checkbox"/> No subcontracting opportunities		<input type="checkbox"/> M/WBE vendor		
	<input type="checkbox"/> Committed to achieving _____ %		<input type="checkbox"/> Multiple M/WBE vendors #		
• Recommended Vendor(s):	NA				
• Contract Type:	NA				
• Contract Term:	NA				
• Lowest Responsive Bidder(s):	NA		• Sole Source Vendor:		
• Funding Information:	NA				
<input type="checkbox"/> Budget Approval (Budget Department Approval Required)	NA <input checked="" type="checkbox"/>	Request #:	PO #:	Project Order #:	

• Contact Information:
 Name: Kimberly D. Olson Title: Chief Officer
 Department: Human Development Phone #: 972-925-4288

BE IT RESOLVED BY THE DALLAS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES:
 That the Board of Trustees Approves the Adoption of Board Policy DCB (Local) Employment Practices: Educator Term Contracts.

<small>SIGNATURE REQUIRED FOR APPROVAL AS TO CONTENT AND CERTIFICATION, TO THE BEST OF MY KNOWLEDGE, THAT CONTRACT IS WITHIN SCOPE OF POSITION AND NO CONFLICTS OF INTEREST EXIST AS DEFINED BY BOARD POLICY DBD (LOCAL). RECOMMENDED ACTION IS THE BEST VALUE AVAILABLE AND MEETS THE REQUIRED SPECIFICATIONS, IF ANY.</small>	<small>SIGNATURE REQUIRED FOR APPROVAL AS TO FORM.</small>	<small>SIGNATURE CERTIFIES THAT THE APPROPRIATE STAFF HAVE REVIEWED AND SIGNED THE BOARD DOCUMENT.</small>
 (1) Exec. Dir./Director Date Signed <u>June 4, 09</u>	 (2) School Attorney Date Signed <u>6-4-09</u>	 (3) Chief Date Signed <u>6-4-09</u>

• Additional Information Sheet(s) attached: Yes No